UNITED STATED DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALAN DAVID WYLLINS,

Plaintiff,

CORPORATE
DISCLOSURE
STATEMENT OF
DEFENDANT
ROCHESTER MIDLAND
CORPORATION

V.

Civil Action No. O7 CIV 6801

ROCHESTER MIDLAND CORPORATION, AND MITCHELL LASK, HARRY GRASSEL, AND ELIZABETH WAIDELICH, INDIVIDUALLY,

Defendants.

Pursuant to Rule 7.1 (a) of the Federal Rules of Civil Procedure, Defendant Rochester Midland Corporation (a non-governmental corporate party) states that no parent corporation or publicly held corporation controls Rochester Midland Corporation or owns 10% or more of its stock.

Dated: September 20, 2007 HARRIS BEACH PLLC

By: s/Daniel J. Moore

Daniel J. Moore

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